Delaware Division of Professional Regulation

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Charitable Gaming 06/26/2019 10:00 AM

861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted: 06/18/2019 MV Posted: 06/25/2019 MV



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA Amended items are marked with an asterisk

I. Call to Order

II. Review and Approval of Minutes

A. May 30, 2019

III. Unfinished Business

- A. Election of Officers
 - 1. Chair
 - a. Vice Chair
- B. Re-Review of 5 Guys Charities, LLC

IV. New Business

- A. Review of Raffle Applications
 - 1. Ronald McDonald House of Delaware
- B. Ratification of Bingo Events
 - 1. St. Helenas Roman Catholic Church
 - 2. Walter L. Fox American Legion Post 2 Ladies Auxiliary

- 3. Walter L. Fox American Legion Post 2
- 4. Dover Elks Lodge #1903
- 5. Mamie A. Warren Senior Center, Inc
- 6. Edgemoor Community Center, Inc
- 7. Camden Wyoming Fire Company, Inc
- 8. Harrington Fire Company, Inc
- 9. Lakeside Community Homeowners Association, Inc
- 10. Lewes Senior Citizens Center, Inc
- 11. *Cape Henlopen Elks Lodge #2540
- 12. *Middletown High School Band Boosters, inc.
- C. Ratification of Charitable Gaming Events
 - 1. Mason Dixon VFW Post 7234
 - 2. Lewes-Rehoboth Moose Lodge #646
 - 3. *Fraternal Order of Eagles #4528
 - 4. *Georgetown Ellendale VFW Post 2931
 - 5. *Amvets Post 2 Ladies Auxiliary
 - 6. *Amvets Post 2

V. Correspondence

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

A. Wednesday July 24, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500@ OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.